



# Dedham Public Library

Massachusetts. Minuteman. You.

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<http://library.dedham-ma.gov/>

Joseph D'Amico, Chair  
Brad Bauer  
Michael Chalifoux  
Rachel Tuerck  
Tracy Driscoll

## DPL TRUSTEES MEETING MINUTES

**JULY 18, 2012, MAIN LIBRARY, 7:00PM**

<b>MEETING CALLED BY</b>	DPL Trustees
<b>TYPE OF MEETING</b>	Monthly Meeting
<b>CHAIRMAN</b>	Joe D'Amico
<b>SECRETARY</b>	Rachel Tuerck
<b>ATTENDEES</b>	Joe D'Amico, Rachel Tuerck, Brad Bauer, Tracy Driscoll, Mike Chalifoux, Mary Ann Tricarico
<b>PUBLIC ATTENDEES</b>	Cecilia Butler
<b>PRESS CONTACTS</b>	Scott Heald

### 1. PUBLIC INPUT:

None.

### 2. MINUTES:

Mr. Chalifoux made the motion to accept the minutes for June 2012 as written; seconded by Mr. Bauer. The motion passed.

### 3. FINANCIAL REPORT:

A motion to table the Financial Report was made by Mr. Bauer, seconded by Ms. Tuerck. Mr. Bauer raised the concern that the financial report, which showed a discrepancy. Mr. Bauer will review this issue in more detail and report back to the director and the trustees soon.

### 4. DIRECTOR'S REPORT (ATTACHED)

### 5. UNFINISHED BUSINESS:

The trustees reviewed a draft of the new Collection Development policy. Mr. Bauer made the motion to accept the Collection Development policy with the edits, seconded by Mr. Chalifoux. The motion passed unanimously.

Mr. Bauer & Mr. Chalifoux worked on a draft of the Facility Policy and handed out a copy for the trustees to review at the next meeting.

## **6. NEW BUSINESS:**

Dr. Tricarico presented a new Mission, Vision, and Value Statement, which was created collaboratively with the staff, to the trustees for review. Mr. Bauer made motion to accept it, and Ms. Driscoll seconded the motion. The motion was approved unanimously.

The idea of a “Director Open House” was discussed. September was mentioned as an opportune time, and would coincide with the public unveiling of the new long-term strategic plan.

The Chairman of the Charter Review Committee will notify the trustees when the library will be discussed. The Committee is reviewing the town charter, and is also taking a look at by-laws that contradict the charter. One possible issue for the library is the idea of elected trustees versus appointed individuals. Ms. Driscoll suggested that the board have a separate discussion to discuss its view on the matter and be prepared to present a recommendation to the Charter Review Committee.

## **7. ACTION ITEM REVIEW:**

<b>Action Item</b>	<b>Person</b>	<b>Date Due</b>
Review Facilities Meeting	Trustees	August meeting
Review discrepancies of charter & bylaws regarding library	Trustees	Week before August
New trustee MBLC packet /binder, training	Ms. Tuerck	CLOSED JULY - until new MBLC finalizes new handbook
Bunny locations	Dr. Tricarico	CLOSED JULY
Cleaned up Collection Development Policy	Ms. Tuerck	CLOSED JULY

Send final draft of Collection Development Policy to Dr. Tricarico and Rosemarie Shrewsbury.	Ms. Tuerck	ASAP
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For next meeting agenda:

Reconcile financial report

Review charter review items and discuss opinions of elected vs. appointed trustees

Review Facility Policy

Set dates for future meetings:

August: Tu 8/14/12 7:00pm, Main

The motion to adjourn was made by Mr. Chalifoux, and seconded by Ms. Tuerck. The motion passed and the meeting adjourned at 8:53pm.

Respectfully submitted,

Rachel Tuerck, Secretary

Attachments:

Agenda

Financial Report

Director's Report

Proposed Mission, Vision, and Values Statement

Collection Development Policy draft